



Nemaha County Board Minutes



May 9, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on May 9, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on May 3, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Bob Hilske, NRD regarding updates on Buck Creek NRD Watershed Structure; George Levy; Mary Kruger, regarding the 4 State Regional Meeting.

Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the April 25, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

9:00 a.m. Open sealed bids for 1972 P&H Crane - Public Notices for request for proposals for selling of a 1972 P&H Crane, 2 drag buckets, pile driver & leads, clam shell without leads were published in the Nemaha County Herald on April 31, 2012 and May 5, 2012. The following sealed bids were received and publicly opened in the presence of the bidders: Tim Holthus - Clamshell \$750.00, Hammer & Leads \$500.00, Rusty Bucket \$110.00, Green Bucket \$150.00, 1972 P&H Dragline \$3,600.00 – total package \$5,110.00. Motion by Wittmann, seconded by Bohling to approve the bid from Tim Holthus in the amount of \$5,110.00 for the 1972 P&H Crane, 2 drag buckets, pile driver, leads, clam shell. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Mark Mainelli, Mainelli Wagner & Associates presented the board with letters of recommendations for proposed of closing county road #49 (911 road number 737 Road) beginning at the South quarter corner of Section 5 T6N R13E or beginning 2640' feet west of the corner of Section 5 T6N R13E then west to the east bank of the Little Nemaha River; and county road #117 (911 road number 632 Ave) beginning at the NW corner of the SW ¼ of Section 9 T6N R13E, south to the north bank of the Little Nemaha River. Mainelli



Nemaha County Board Minutes



recommended to the Board of Commissioners to schedule public hearings on the vacating of both county roads.

Mainelli also presented preliminary bridge plans for Peru West BRO-7064(17) for Buck Creek NRD Watershed structure.

9:30 a.m. Heather Koenekke, Director Auburn Public Library – update on the library’s additional parking to be built in the city’s right of way (north side of library) – Heather Koenekke, Director Auburn Public Library visited with the Board of Commissioners on the additional parking for the library to be built on the city’s right of way (north side of library).

11:00 a.m. Meeting with foreman
a. tires
b. budget for rock hauling
c. bridge plank inventory

Action Business

1. Permission to Use County property (District 3 shop in Johnson) for the Huff & Puff Garden tractor pull on June 17th (requested by Ben Walters) – Motion by Bohling, seconded by Wittmann to grant permission to Use County Property District 3 shop in Johnson for the Huff & Puff Garden Tractor pull on June 17, 2012 as requested by Ben Walters. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Proclamation designating May 15, 2012 as National Law Enforcement Day and May 13 – 19, 2012 National Law Enforcement Week – Motion by Wittmann, seconded by Bohling to sign the proclamation designating May 15, 2012 as National Law Enforcement day and May 13 through May 19, 2012 as National Law Enforcement Week. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Replacement of equipment trailer for road departments – Motion by Wittmann, seconded by Bohling to authorize the Nemaha County Clerk to advertise for sealed bid for the purchase of an equipment trailer for road departments. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Approval of Permit #54 for Floodplain Development Permit Brock Northwest BRO-7064(19) – Motion by Bohling, seconded by Wittmann to approve Permit #54 Floodplain Development Permit for Brock Northwest BRO-7064(19) Federal Highway bridge replacement project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2012-15 – Subdivision of a 1.44 acre Tract Land for Steve Jamison – Section 27 T4N R12E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-15 subdivision of a 1.44 acre tract of land for Steve Jamison in Section 27 T4N R12E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Sarifier – purchase additional for road graders -

Executive Session*

Road Superintendent/Consultant

1. Competitive Bidding for painting center line on 7 miles of county’s hard surfaced roads – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for competitive bids for painting/stripping the center line on approximately 7 miles of county’s hard surfaced roads. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Estimates for asphalt patching 2 miles on the east by-pass 26th street road – to be placed on the May 23, 2012 agenda.



Nemaha County Board Minutes



3. Called Dan Cady on 5-4-12, regarding when to expect receipt of grant material for RR signage – County Clerk Oakley explained to the board she had contacted Dan Cady and the NDOR has just recently approve the grant and we should receive the material for RR signage in the near future.

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk's fee report for April, 2012
2. Nemaha County Clerk of District Court fee report for April, 2012
3. Fund Balances as of April 30, 2012

Discussion Items/Correspondence

1. Nemaha County Hospital Budget for 2012-2013
2. Nemaha County received a grant for \$9,606.50 for scrap tire pickup from the State of NE Dept.of Env. Quality
3. Renewing the Jail/Dispatch contract with the City of Auburn
4. Request for assistance from Johnson Brock School District for hauling rock for football field

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$32,893.98
Actar, reg	200.00
Action Tech, se	892.21
American Recycling, se	1,645.35
Ameritas Life, ret	4,976.10
AS Central Finance, se	448.00
Aub Newspaper, pub	1,138.00
Baumhover L, me,fu	43.89
Bd Public Works, ut	1,804.18
Bohl Plumbing, se	65.00
Bowen MD, se	940.00
Cain, James, atty fe	495.00
Capital Business, se	134.23
Casey's, fu	1,574.62
Clarke, Ann, reim	6.80
Comfort Inn, Idg	35.08
Constellation, ut	26.17
Credit Manage, garn	267.24
Creighton, me se	962.05
Critser, Renee, me,fu	56.09
Culligan, su	129.65
Cummins Central, se	855.80
D&D Comm, se	228.00
Dept Correct, bd pr	185.05
Douglas Co, se	250.00
Dugan-Hinrichs, se	75.00
Election System, el cst	4,190.57
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	2,748.31
Jack's Uniforms, su	703.84
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	63.00



Nemaha County Board Minutes



Lesosing, Gary, mi	202.59
Martin, V Marie, cont	1,773.60
Matthew Bender, su	122.04
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,221.31
Modern Methods, cont	532.66
Morris, Merle, su	115.00
NE Co Atty Assoc,du,reg	1,057.00
NE Notary, du	142.73
NE Public Hlth, bl al	168.00
Nem Co Clerk, hra	472.30
Nem Co Court, fe	363.65
Nem Co Hospital, me se	3,387.60
Nem Co Sheriff, fe, mi	751.51
Nem Co Tax, ss, fwh	9,079.43
OPPD, ut	33.99
Paper Tiger, se	35.00
Pieters Const, se	750.00
Premier Psych, me se	250.00
Presto-X, se	892.00
Quill, su	1,361.60
Ramida Inn, ldg	401.10
Region V, se	60.00
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	835.10
Securus Tech, se	360.00
The Cleaners, se	422.00
The Hartford, annt	100.00
U-Save Pharm, me su	238.09
Verizon Wireless, se	479.55

Road

Salaries	14,423.47
American Recycle, se	59.00
Ameritas Life, ret	2,136.06
Badgett, Kent, se	100.00
Beards Salvage, su	71.36
Bd Public Works,ut	473.06
Constellation, ut	1.05
Farmers Coop, fu	33,469.76
Inland Truck, pts	264.34
Johnson Quik, ti re	52.00
Lawson Products, su	1,536.71
Lueders Petro, fu,oil	4,217.62
Martin Marietta, rk	21,771.69
Mellage Truck, pts	3.00
NE Truck, pts	984.34
NE Weed, du	125.00
Nem Co Tax, ss, fwh	4,286.01
NMC, pts, oil	24.54
Sack Lumber, su	29.10
Schneider OK, ti re	150.00
Stutheit Imple, pts	331.66
Village Nemaha, ut	70.75
Wick's Sterling, pts	25.30



Nemaha County Board Minutes



County Visitors

Aub Newspaper, pub 5.02

Drug Coalition

Salaries \$2,586.73

Acers, Jake, se 44.00

Aim Institute, se 1,000.00

Ameritas Life, ret 289.00

Aub Newspaper, adv 382.80

Brock Bugle, adv 15.00

Burkhart Adv, adv 200.00

Glenn's, su 127.50

Hunt, Saril, mi 29.97

NADAA, me 25.98

Nem Co Ag Soc, rt 200.00

Nem Co Tax, ss, fwh 754.66

Osborne, Laura, mi 24.42

PSC Dining, me 1,145.50

Tri-State, su 91.77

Whisler, Kayleigh, mi 22.20

911 Emergency Service

American Tower, se 689.52

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:45 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be May 23, 2012 Commissioners Chambers, Courthouse, Auburn NE